

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
MAY 16, 2006
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

PEACE OFFICERS MEMORIAL WEEK (BLUE RIBBON WEEK) - MAY 14-20 TORRANCE POLICE MEMORIAL SERVICE WEDNESDAY, MAY 17 , 10:00 A.M. TOYOTA MEETING HALL CULTURAL ARTS CENTER	PUBLIC HEARING/BUDGET WORKSHOP MAY 16 DISCUSSION: 2 ND YEAR OF THE 2005-2007 OPERATING BUDGET
47 TH ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE, MAY 19-21 PARADE – Saturday, May 20 at 1:30 p.m. ON TORRANCE BOULEVARD - CRENSHAW TO MADRONA	<i>Displays & Events at Del Amo Fashion Center Mall #11</i> Friday 10 am to 7 pm & Sunday 10 am to 3 pm. <i>The 300th Army Band Concerts – Armstrong Theatre</i> Friday at 2 pm and 7 pm FREE tickets available at 10 am

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2006-38** declaring May 19 through May 21, for observance of the 47th Annual Armed Forces Day Parade and Celebration.
- B. **RESOLUTION NO. 2006-39** expressing appreciation to **Lieutenant General Charles C. Campbell** of the United States Army for serving as Grand Marshal of the 47th Annual Armed Forces Day Parade and Observance.
- C. **Proclamation** declaring May 14 through May 20, as **Blue Ribbon Week** in the City of Torrance, and encouraging all citizens to remember those individuals who gave their lives for our safety and express appreciation to those who continue their important work of making Torrance a safer place in which to live.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of March 28, 2006.
- B. Recommendation of the **Human Resources Director** and **Civil Service Commission** that City Council approve the proposed class specification of Senior Fire Inspector.
- C. Recommendation of the **City Manager** that City Council declare the following Tuesdays as City Council Dark Nights in July 2006 through January 2007: July 4, August 29, September 5, October 31, December 26, January 2, January 16, and January 30.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Finance Director** and the **City Attorney** that City Council:
 - 1) Authorize a continuation with the appeals process for a sales and use tax matter pending before the California State Board of Equalization; and
 - 2) Adopt a **RESOLUTION** authorizing Attorney Al Koch to examine the sales and use tax collected for the City by the State Board of Equalization.

12. HEARINGS

- A. Recommendation of the **Finance Director** that City Council continue the first public hearing on the City of Torrance proposed budget revisions for the 2nd year of the City's two-year 2005-2007 Operating Budget and hold the second public hearing on May 23. (Companion to Redevelopment Agency item 4A)
- B. Recommendation of the **Planning Commission** and the **Community Development Director** that City Council deny the appeal and adopt a **RESOLUTION** approving a Precise Plan of Development to allow the construction of a new two-story single family residence on property located in the Hillside Overlay District in the R-1 Zone at 424 Camino de Encanto. **PRE05-00034: CONSTRUCTION DESIGN SERVICES (Hal Hamilton)**

15. 2ND READING ORDINANCES

- A. Second and Final Reading of an **ORDINANCE** adding Section 44.3.15 of the Torrance Municipal Code to prohibit tobacco products on Torrance Beach and approve an ordinance summary for publication.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, May 23, 2006, at 5:30 p.m. for an executive

session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"I shall allow no man to belittle my soul by making me hate him."

- Booker T. Washington

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-14	Bid for Roof Replacement at North Torrance Library, Torrance Teen Center, McMaster Park Recreation Center and Tillim Senior Center Mandatory job walk Wednesday, April 5 <u>Thursday, April 27</u> at 1:00 p.m. at the North Torrance Library, 3604 W. Artesia Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday April 20, 2006 May 18, 2006
B2006-17	Bid for Renovation of Fire Station No. 5 Mandatory job walk Wednesday, May 10, 2006 at 10:00 a.m. at Fire Station #5, 3940 Del Amo Boulevard. Plans and specifications may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 1, 2006
B2006-18	Bid for Fabrication and Installation of a Mower Shed Mandatory job walk Thursday, April 27 at 10:00 am. at the City Yard, 20500 Madrona Avenue. Plans and specifications may be obtained for \$15 if picked up in the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday May 18, 2006
B2006-21	Bid for Roof Replacement at Fire Station #2 Mandatory job walk Wednesday, May 17 at 10:00 a.m. at Torrance Fire Station #2 located at 25135 Robinson Way. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 8, 2006
B2006-22	Bid for Roof Replacement at East Annex Building of City Hall and Greenwood School Mandatory job walk Tuesday, May 16 at 10:00 a.m. at Torrance City Hall, 3031 Torrance Boulevard. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office, or \$15 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 8, 2006

City Hall will be closed:

Friday, May 12, Friday, May 26, and **Memorial Day**, Monday, May 29